



agenda

Te Komiti Whakahaere a ngā Pia | Postgraduate Research and Scholarships Committee

Date:	2022-03-29
Scheduled Start:	1400h
Scheduled End:	1600h
Location:	Microsoft Teams Meeting (Link to join the meeting is provided in the meeting calendar invite)

SECTION 1 NGĀ KUPU ARATAKI | PRELIMINARIES

- 1.1 Karakia Timatanga | Opening Prayer
- 1.2 Mihi Whakatau | Welcome from the Chair
- 1.3 Terms of Reference
- 1.4 Membership 2022
- 1.5 PGRSC Attendance 2022

SECTION 2 STANDING ITEMS

- 2.1 Ngā Whakapāha | Attendance, Apologies & Quorate Status
- 2.2 Pitopito Kōrero o Ngā Hui | Minutes of the Previous Meetings
- 2.3 Mahia Atu | Matters Arising
- 2.4 PGRSC Dynamic Spreadsheet – Monthly Ratification
- 2.5 Verbal update Update from A/P Marcus Williams, Annabel Pretty and A/P Matthew Bradbury on Te Pūkenga regarding progress around postgraduate discussions of the future of postgraduate study

SECTION 3 MEA HEI WHAKAAE | ITEMS TO APPROVE

There are no items for approval

SECTION 4 WHAKAWHITI KŌRERO | ITEMS FOR DISCUSSION

- 4.1 Usage of the Postgraduate Study Space – Bldg.183 (2010 & 2011) ...[Page 7](#)
- 4.2 Administrative/data tracking issues at postgrad level ...[Page 8](#)

SECTION 5 NGĀ TUKUNGA | ITEMS TO RECEIVE

- 5.1 (Workplan Item) – Review of Scholarships
2022 Masters Scholarships Allocation Summary ...[Pages 9-22](#)

SECTION 6

KUPU WHAKAMUTUNGA | CLOSING

- 6.1 Ētahi Kaupapa Anō | Any Other Business
- 6.2 Komiti Self-Assessment
- 6.3 Karakia Whakamutunga | Closing Karakia

SECTION 1 NGĀ KUPU ARATAKI | PRELIMINARIES

1.1 Karakia Tīmatanga | Opening Prayer

KARAKIA TĪMATANGA	OPENING PRAYER
<i>Manawa mai te mauri nuku</i>	<i>Embrace the power of the earth</i>
<i>Manawa mai te mauri rangi</i>	<i>Embrace the power of the sky</i>
<i>Ko te mauri kai au</i>	<i>The power I have</i>
<i>He mauri tipua</i>	<i>Is mystical</i>
<i>Ka pakaru mai te pō</i>	<i>And shatters all darkness</i>
<i>Tau mai te mauri</i>	<i>Cometh the light</i>
<i>Haumi ē, Hui ē, Tāiki ē!</i>	<i>Join it, gather it, it is done!</i>

1.2 Mihi Whakatau | Welcome from the Chair

1.3 Te Komiti Whakahaere a ngā Pia Terms of Reference

a) Purpose

To oversee the institute's postgraduate Level 9 and 10 quality systems, to identify areas of good practice and areas for improvement and monitor academic quality issues and trends.

b) Kaupapa

The Postgraduate Research and Scholarships Committee is framed within the values of Kaitiakitanga for the Academic Portfolio and Academic Quality and Mahi Kotahitanga and Ngākau Māhaki for its support of the Level 9 and 10 programmes. The Postgraduate Research and Scholarships Committee is accountable to the Academic Board for ensuring appropriate standards and quality are maintained at Level 9 and 10.

c) Membership

Membership of the Postgraduate Research and Scholarships Committee shall comprise:

- Director, Research and Enterprise
- The Academic Leader of each Postgraduate Programme;
- General Manager, Student Success or nominee;
- The Director, Māori Success or nominee;
- The Director, Pacific Success or nominee;
- One member of the Student Council nominated by the Student Council
- Members, mostly drawn from the academic community, co-opted by the Sub-Committee for a term as required; and
- Members co-opted by the Academic Board for a term as required.

The term of office of appointed members shall be one year.

Appointments shall be made to the Committee at or before the February meeting of the Academic Board each year.

The Chair of the Committee shall be the Director, Research and Enterprise.

d) Terms of Reference

The Postgraduate Research and Scholarships Committee (PGRSC) is a subcommittee of the Academic Board and has the following powers and functions in relation to Level 9 and 10 Masters and Doctoral programmes:

- Approve proposals for Level 10 theses;
- Oversee the processes of the approval of proposals for Level 9 research having 90 or more credits and confirmation of supervisory arrangements (including replacement supervisors);
- Approve registration of supervisors;

- Appoint examiners, conveners and adjudicators for Level 9 research having 90 or more credits and Level 10 research, on the recommendation of the Academic Leader;
- Consider the reports of examiners and declare and approve the final grade for a Level 9 research having 90 or more credits and Level 10 research;
- Award and oversee the administration of Postgraduate Scholarships; and,
- Make recommendations to the Academic Board on changes to the Generic Regulations affecting Postgraduate Programmes as necessary.

e) Reporting

The Postgraduate Research and Scholarships Committee shall report to the Academic Board following each meeting.

f) Document Management and Control

Academic Board Approval	2019-12-11
Academic Board Minute Reference	Item no 4.4.1
Effective Date	2019-12-11
Version	1

1.4 Te Komiti Whakahaere a ngā Pia Membership

A/P Marcus Williams	Chair and Director Research and Enterprise
A/P Iman Ardekani	Doctor of Computing; Master of Computing
Dr Saeideh Aminian	Master of Osteopathy
Dr Becca Wood	Master of Creative Practice; Master of Design
Annabel Pretty	Master of Architecture (Professional)
A/P Matthew Bradbury	Master of Architecture (Research); Master of Landscape Architecture
A/P Helen Gremillion	Research Professional Development Liaison, Tūāpapa Rangahau; Master of Applied Practice (Social Practice)
Dr James Prescott	Nominee of Director, Pacific Success
Dr Hinekura Smith	Senior Lecturer/Senior Maori Postgraduate Ngā Wai a Te Tūi Māori & Indigenous Research Centre
Sivaraman Anadasivam	One member nominated by the Student Council
Cynthia Almeida	Secretary

1.6 PGRSC-Attendance 2022

Present (P)		Apology with Proxy (P-AP)		Apology with no Proxy(A-AnP)		Absent(A)				Total
Member Name	Committee Role	15 Feb	29 March							
Assoc Prof Marcus Williams	Chair Director, Research and Enterprise	P								1
Assoc Prof Iman Ardekani	Representing DComp and MComp	P								1
Saeideh Aminian	Representing MOST	P								1
Dr Rebecca Wood	Representing MCP and MDes	P								1
Annabel Pretty	Representing MARCP	P								1
Assoc Prof Matthew Bradbury	Representing MARCH and MLA	P								1
Assoc Prof Helen Gremillion	Representing MAP-SP Research Professional Development Liaison - Research and Enterprise	P								1
Dr James Prescott	Nominee Director, Pacific Success	P								1
Dr Hinekura Smith	Senior Lecturer/Senior Maori Postgraduate Ngā Wai a Te Tūi Māori & Indigenous Research Centre	P								1
Sivaram Anandasivam	Student President, Student Council	P								1
Quorate Status	7 or more	10								
Cynthia Almeida (Secretary)	Postgraduate Academic Administrator	P								
Name and designation										

NB: the data above treat absences and apologies with no proxy as the same in terms of impact on committee business, i.e. there is no representation by/for that member at that meeting.

SECTION 2 STANDING ITEMS

Section 2.1 Ngā Whakapāha | Attendance, Apologies & Quorate Status

Section 2.2 Pitopito Kōrero o Ngā Hui | Minutes of the Previous Meetings

[Minutes 2022-02-15 Final.pdf](#)

RECOMMENDATION

That the committee approves the minutes of the meeting of 2022-02-15

Section 2.3 Mahia Atu | Matters Arising

SUMMARY OF ACTIONS (2022-02-15)

2.2	i) Audit of Research Proposals Committee Management and Membership	Cynthia Almeida	4 April, 2022
	ii) Advice to A/P Helen Gremillion the contact person, to send the recommendation re advocacy/visibility of MAP (Social Practice)	Annabel Pretty	Completed
	iii) An update on Kaupapa Maori research with emphasis on student satisfaction	Dr Hinekura Smith	Workplan Item for 10 May, 2022

Section 2.4 Dynamic Spreadsheet – Monthly Ratification

[Dynamic Research Proposal Tracker.xlsx](#)

RECOMMENDATION

That the committee approves the PGRSC Dynamic spreadsheet as being accurate record of student data at this point of time.

SECTION 3 MEI HEI WHAKAAE | ITEMS TO APPROVE

There were no items for approval

4.2 Postgraduate Study Space – Bldg.183 (2010 & 2011)



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Meeting of Te Komiti Whakahaere a ngā Pia | Postgraduate Research and Scholarships Committee

29 March 2022

Title	Postgraduate Space Bldg.183 Rooms 2010 and 2011
Provided by:	Cynthia Almeida
For:	DISCUSSION

Recommendation

That Te Komiti Whakahaere a ngā Pia | Postgraduate Research and Scholarships Committee discusses the utilization of the Postgraduate spaces in 2010 and 2011 in Bldg.183.

Purpose

The purpose of the paper is for the Committee to discuss the following:

Key Points

- Consider utilization of Unitec Postgraduate Study Labs 2010 and 2011
- Consider student usage, lockers, and relevance to specific programmes

Contributors

A/P Marcus Williams
Cynthia Almeida

4.3 Administrative/data tracking issues at postgraduate level

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Meeting of TE KOMITI WHAKAHAERE A NGĀ PIA | Postgraduate Research and Scholarships Committee

29 March, 2022

Title	Administrative/data tracking issues at postgrad level
Provided by:	Helen Gremillion
For:	FEEDBACK/DISCUSSION

Recommendation

That the Committee provides feedback on how the below issues might best be addressed/resolved

Purpose

The purpose of this paper is to provide information to the PGRSC on some challenges at Unitec re. admin/data tracking at postgrad level, with the intention of finding a productive way forward

Information/Background

As specified in Unitec's *Master's Degree Regulations*, when a postgraduate student is granted a study 'pause' (formerly called 'suspension'), the clock is stopped accordingly for calculating that student's time to degree completion. However, this latter fact does not register in the wider Unitec system, and as a result, any such student's time to complete will be represented in Unitec data reporting earlier than is accurate, distorting QC figures over time.

Separately, if a given student does not pay their fees for a particular semester's enrolment, the School is not notified unless and until that student is thus unable to re-enrol the following semester. In the meantime, the student will have been provided with teaching resource that has not been paid for; furthermore, the School then has to try to manage a way forward early in a semester following the one in which the problem has occurred.

SECTION 5 NGĀ TUKUNGA | ITEMS TO RECEIVE

- 5.1 (Workplan Item) – Review of Scholarships
 2022 Masters Scholarships Allocation Summary

2022 Postgraduate Scholarships Allotment Summary

Programme	Member Name	Position	Meeting Date	Allocation	Number of applications received:	Number of eligible applications	Number of eligible applications accepted/successful	Allotment Details	Total Amount allotted	List major reasons for non-acceptance for the remaining eligible applications	Any other comments
Master of Creative Practice	Dr Becca Wood	Chair/Discipline Leader	2/03/2022	\$ 10,000.00	10	5	3	3x\$3,300	\$ 9,900.00	Ineligibility, Merit of Applications; Recipient of another scholarship	Five out of the 10 applicants were eligible for the Scholarships. The decision was based on the merit of the applications and the strength of the student's current practice, as well as the receipt of another scholarship
	Leon Tan	Associate Professor									
Master of Computing	Susan Bennet	Head of School	22/02/2022	\$12,000	5	3	3	3x\$2,000	\$ 6,000.00	none	\$ 6000 will be allotted in semester 2, 2022
	A/P Hamid Sharifzadeh	Chair/Academic Programme Manager									
	Dr Iman Ardekani	Programme Co-ordinator									
Master of Architecture (Prof)	Annabel Pretty	Chair/Discipline Leader	2/12/2021 & 10/2/2022	\$ 86,000.00	24	18	12	2x\$15,000 & 10x5,000	\$ 80,000.00	Six not eligible due to less than B+ / 6.00 GPA as defined in the criteria, all others ranked. The panel not able to give scholarships out to all students even when deserving of such, due to cap on monies. ☹️	Notification to both the Māori and Pacifica postgraduate committees, so that everyone was understanding which student would receive which scholarship. \$6000 kept aside. ☹️
	Peter McPherson	Head of School									
	Dr Yusef Patel	Academic Programme Manager									
Master of Applied Practice (Social Practice)	A/P Helen Gremillion	Chair/Discipline Leader	15/2/2022 & 17/2/2022	\$ 12,000.00			3	2 x \$4000	\$ 8,000.00	Two applicants received a Māori scholarship and one received a Pacific scholarship, instead. Therefore 5 out of the 7 applicants will receive a scholarship. One unsuccessful application was from a student who had received a total of three scholarships previously and whose application, considered in context of overall thesis planning and progress, is not quite up to standard. The second unsuccessful application is from a new student whose proposed research plan, as represented in their application, needs refining.	\$ 2000 will be allotted in semester 2, 2022
	Aulola Lino	Academic Programme Manager									
	Paula Bold Wilson	Lecturer and Māori Champion, Social Practice									
Maori Scholarships	Dr Hinekura Smith	Chair – Māori scholarships award committee	16/02/2022	\$ 40,000.00	10	10	7	7 x \$5,000	\$ 35,000.00	Two applications were below standard and missing information One applicant has been awarded an award for the same amount in Architecture ☹️	none
	Toni Reweri	Māori scholarships award committee member	16/02/2022								

2022 Postgraduate Scholarships Allotment Summary

Master of Osteopathy	Sue Palfreyman	Chair - MOST scholarships award committee member	16/02/2022	\$ 8,000.00	0	0	4	4x \$2000	\$ 8,000.00	2021 recipients satisfied the progress through the first year of the MOST programme and met the terms required for receipt of the second instalment of the scholarship.	none
	Saeideh Aminian	scholarships award committee member									
Master of Landscape Architecture	Matthew Bradbury	Chair - MLA scholarships committee	16/02/2022	\$8,000	5	2	2	2 x \$4000	\$ 8,000.00	Three ineligible as already in the programme.	none
Postgraduate Scholarships for Pacifica Students	Falaniko Tominiko	Chair -Pacific Scholarships Committee	18/03/2022	\$40,000	13	8	8	8 x \$5000	\$ 40,000.00	none	none
	Venusi Taumoepeau	scholarships award committee member									
Master of Architecture	Matthew Bradbury	Chair - MARCH scholarships committee		\$2,000	4	0	0	0	\$ -	Ineligible as already in the programme.	none
Bold Innovators				\$15,000				1x15,000	\$ 15,000.00	This scholarship will be paid in three instalments of \$3000 each (\$9000) and \$6000 will allocated for operational cost and will be paid in November 2022. (The scholarship was initially \$12,000 and has been increased by Marcus to \$15,000)	
Industry Scholarships				\$20,000				0		Industry Scholarships will be advertised in May	
				\$ 253,000.00					\$ 209,900.00	The total amount of allocation of \$250,000 towards scholarships was increased by \$3,000 to go towards the Bold Innovators Scholarships. Some scholarships are yet to be allocated in semester 2, 2022.	

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Meeting of Postgraduate Research and Scholarship Committee (PGRSSC)

29 March, 2022

Title	Māori Master Scholarship Allocation Process Summary-2022
Provided by:	Dr Hinekura Smith
Authored by:	
For:	INFORMATION

Recommendation

That the PGRSC receives the summary of the postgraduate scholarship allocation process for the programme.

Key Points

- The Post-Graduate scholarships funding of \$40,000 _____ was provided by the Research and Postgraduate Centre.
- The Programme decided to provide 7 scholarships, each with a value of \$ 5,000 _____.
- Details of the scholarship allocation meeting
 - Date: Feb 16th _____

Panel members (mention the chair also):

Member Name	Position
Hinekura Smith	Chair – Māori scholarships award committee
Toni Reweri	Māori scholarships award committee member

- Number of applications received: 10
- Number of eligible applications: 10
- Number of eligible applications accepted/successful: 7
- List major reasons for non-acceptance for the remaining eligible applications:
 - Two applications were below standard and missing information
 - One applicant has been awarded an award for the same amount in Architecture
 - _____
 - _____
 - _____
- Any other comment: _____
- _____
- _____

List or Attach the names and IDs of the successful applicant:

S.No.	Student ID	Student Name
	1464029	Juli Dewi Thomas
	1501714	Keisha Rawiri

	1498426	Irene Farnham
	1548737	Kahurangi Eruera
	1403129	Jasmine Te Hira
	1029172	Claire Reti
	1355779	Denise Messiter

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Meeting of Postgraduate Research and Scholarship Committee (PGRSSC)

29 March, 2022

Title	MAP Social Practice – Master Scholarship Allocation Process Summary-2022
Provided by:	Dr. Helen Gremillion, Discipline Leader for the MAP Social Practice
For:	INFORMATION

Recommendation

That the PGRSC receives the summary of the postgraduate scholarship allocation process for the MAP Social Practice programme.

Key Points

- The Post-Graduate scholarships funding of \$ 12,000 was provided by the Research and Postgraduate Centre.
- The Programme decided to provide 3 scholarships, each with a value of \$ 4,000.
- Details of the scholarship allocation meeting
 - Date: 15 Feb. 2022 (followed by coordination meeting with Pacific and Māori committee on 17 Feb)

Panel members (mention the chair also):

Member Name	Position
Helen Gremillion (Chair)	Associate Prof. and Discipline Leader, Social Practice
Aulola Lino	APM Social Practice
Paula Bold-Wilson	Lecturer and Māori Champion, Social Practice

- Number of applications received: 7
- Number of eligible applications: 7
- Number of eligible applications accepted/successful: 2
- List major reasons for non-acceptance for the remaining eligible applications:

Two applicants received a Māori scholarship and one received a Pacific scholarship, instead. Therefore 5 out of the 7 applicants will receive a scholarship. One unsuccessful application was from a student who had received a total of three scholarships previously and whose application, considered in context of overall thesis planning and progress, is not quite up to standard. The second unsuccessful application is from a new student whose proposed research plan, as represented in their application, needs refining.

- Any other comment: Rather than award either of the latter two students a scholarship at this time, the committee decided to reserve one of its scholarships for a semester 2 allocation in 2022.

List or Attach the names and IDs of the successful applicant:

S.No.	Student ID	Student Name
	1553156	Taniela Paea
	1313639	Tamara Anderson

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Meeting of Postgraduate Research and Scholarship Committee (PGRSSC)

Tranche #1 2nd Dec 2021 (close 1st Dec 2021)

Tranche #2 10th Feb 2022 (close 31st Jan 2022)

Title	[CA2358] – Master Scholarship Allocation Process Summary-2022
Provided by:	Annabel Pretty Discipline Leader MARCP / MArch Prof.
Authored by:	As above
For:	INFORMATION

Recommendation

That the PGRSC receives the summary of the postgraduate scholarship allocation process for the [CA2358] programme.

Key Points

- The Post-Graduate scholarships funding of \$ 80,000 was provided by the Research and Postgraduate Centre.
- The Programme decided to provide 2 scholarships, each with a value of \$ 15,000.
- The Programme decided to provide 10 scholarships, each with a value of \$ 5,000.
- Details of the scholarship allocation meeting
 - Date: 2nd Dec 2021 and 10th Feb 2022

Panel members (mention the chair also):

Member Name	Position
Peter McPherson	Head of School
Yusef Patel	APM BAS & MARCP
Annabel Pretty	DL MARCP (chair)

- Number of applications received: 24
- Number of eligible applications: 18
- Number of eligible applications accepted/successful: 12
- List major reasons for non-acceptance for the remaining eligible applications:

Six not eligible due to less than B+ / 6.00 GPA as defined in the criteria, all others ranked.

The panel not able to give scholarships out to all students even when deserving of such, due to cap on monies.
- Any other comment: Notification to both the Māori and Pacifica postgraduate committees, so that everyone was understanding which student would receive which scholarship.

List or Attach the names and IDs of the successful applicant:

1400527	Abigail	Spence	BAS Y3 in 2021		Yes 1x \$5,000	8.71	Accepted 11 Jan22	1st tranche	JAN22_ Note will go parttime in Y1 - has been advised by Asma will only get pro rata amount, however School ok'd full amount
1515428	Rohan	Sadhu	BAS Y3 in 2021		Yes 1x \$5,000 // offer 15K if full-time	8.13	Accepted 11 Jan22=5,000 04FEB accepted 15K	1st tranche	
1524032	Victoria	Carran	BAS Y3 in 2021	Māori	Yes 1x \$5,000 // offer 15K if full-time	8.13	Accepted 11 Jan22=5,000 04FEB accepted 15K	1st tranche	Can apply also for Māori
1519352	Melissa	Knight	BAS Y3 in 2021		Yes 1x \$5,000	7.56	Accepted 17 Jan22	1st tranche	
1517447	Zara	Deverell	BAS Y3 in 2021		Yes 1x \$5,000	7.13	Accepted 11 Jan22	1st tranche	
1518451	Bjelic-Webster	Joseph	BAS Y3 in 2021		Yes 1x \$5,000	7.57	Accepted 17FEB22	2nd tranche	17FEB22_ Note will go parttime in Y1 - has been advised by Asma will only get pro rata amount, however School ok'd full amount
1515425	Joaquin	Santico	BAS Y3 in 2021		accept letter direct to Asma	7.25	Offered 04FEB22	2nd tranche	
1519136	Sharon	Yang	AUT spatial design & 1 year unitec		accept letter direct to Asma	6.86	Offered 04FEB22	1st tranche	22FEB22_ Note will go parttime in Y1 - has been advised by Asma will only get pro rata amount, however School ok'd full amount – Will start study sem 2-2022
1560951	Emara	Feasey-Weiss	VUW BAS in 2020	Māori	Yes 1x \$5,000	6.75	Accepted 16FEB22	2nd tranche	No Pepeha provided - can also apply for Māori
1555871	Marinah Olivia	Rondel	ARA BAS 2000		accept letter direct to Asma	6.43	Offered 04FEB22	1st tranche	mistake applied for MARCH = strange numbering
1506328	Keith	Logie	MARCP Y1 2021		accept letter direct to Asma	7.13	Offered 04FEB22	2nd tranche	
1501500	Sadler	Eamon	MARCP Y1 2021		Yes 1x \$5,000	6.38	Accepted 16FEB22	2nd tranche	

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Meeting of Postgraduate Research and Scholarship Committee (PGRSSC)

Title	[MCOMP] – Master Scholarship Allocation Process Summary-2022
Provided by:	Iman Ardekani
For:	INFORMATION

Recommendation

That the PGRSC receives the summary of the postgraduate scholarship allocation process for the [MCOMP] programme.

Key Points

- The Post-Graduate scholarships funding of \$12000 was provided by the Research and Postgraduate Centre.
- The Programme decided to provide 3 scholarships, each with a value of \$2000.
- Details of the scholarship allocation meeting
 - Date: 22.02.2022

Panel members (mention the chair also):

Member Name	Position
Susan Bennett	Head of School
Hamid Sharifzadeh	Academic Programme Manager
Iman Ardekani	Programme Coordinator

- Number of applications received: 5
- Number of eligible applications: 3
- Number of eligible applications accepted/successful: 3
- List major reasons for non-acceptance for the remaining eligible applications: none
- Any other comment: \$ 6000 will be allotted in semester 2, 2022

List or Attach the names and IDs of the successful applicant:

S.No.	Student ID	Student Name
1	1489924	Maloni T'itupou
2	1431756	Tabesh Foroughi
3	1524506	Michael Armstrong

Unitec New Zealand Limited

Meeting of Postgraduate Research and Scholarship Committee (PGRSSC)

2 March 2022

Title	Master of Creative Practice – Master Scholarship Allocation Process Summary-2022
Provided by:	Dr Becca Wood
Authored by:	
For:	INFORMATION

Recommendation

That the PGRSC receives the summary of the postgraduate scholarship allocation process for the MCP programme.

Key Points

- The Post-Graduate scholarships funding of \$ 9,900 was provided by the Research and Postgraduate Centre.
- The Programme decided to provide 3 scholarships, each with a value of \$ 3,300.
- Details of the scholarship allocation meeting
 - Date: 2 March 2022 _____

Panel members (mention the chair also):

Member Name	Position
Becca Wood	Discipline Leader Creative Industries
Leon Tan	Associate Professor Creative Industries

- Number of applications received: 10
- Number of eligible applications: 5
- Number of eligible applications accepted/successful: 3
- List major reasons for non-acceptance for the remaining eligible applications:
 - Ineligibility
 - Merit of application
 - Recipient of another Scholarship
- Any other comment: Five out of the 10 applicants were eligible for the Scholarships. The decision was based on the merit of the applications and the strength of the student's current practice, as well as the receipt of another scholarship. _____

List or Attach the names and IDs of the successful applicant:

S.No.	Student ID	Student Name
1	1527015	Scarlett Kean

4	1532180	Alex de Vries
23	1557339	Matthew Joils

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Meeting of Postgraduate Research and Scholarship Committee (PGRSSC)

1/3/2022

Title	[LAND 8000] – Master Scholarship Allocation Process Summary-2022
Provided by:	Matthew Bradbury
Authored by:	
For:	INFORMATION

Recommendation

That the PGRSC receives the summary of the postgraduate scholarship allocation process for the [LAND 8000] programme.

Key Points

- The Post-Graduate scholarships funding of \$ 4000.00 was provided by the Research and Postgraduate Centre.
- The Programme decided to provide 2 scholarships, each with a value of \$ 2000.00.
- Details of the scholarship allocation meeting
 - Date: _____

Panel members (mention the chair also):

Member Name	Position
Matthew Bradbury	Chair

- Number of applications received: 4
- Number of eligible applications: 2
- Number of eligible applications accepted/successful: 2
- List major reasons for non-acceptance for the remaining eligible applications:

Ineligible as already in the programme.

- Any other comment: _____

List or Attach the names and IDs of the successful applicant:

S.No.	Student ID	Student Name
	1463223	Morgan Sajeew Manoharan
	1390372	Tupuna Taokia

Unitec New Zealand Limited

Meeting of Te Komiti Whakahaere a ngā Pia | Postgraduate Research and Scholarships Committee

Date of Meeting: 2022-03-29

Title	Master of Osteopathy Scholarship Allocation
Provided by:	Sue Palfreyman
For:	INFORMATION

Recommendation

That the Committee receives the information.

Purpose

The purpose of this paper is to report to the Committee that Saeideh and myself confirm that we have reviewed the progress of the four Master of Osteopathy students who were recipients of the scholarships in 2021 and are due to receive the second instalment of their scholarship.

1500070 Dan Fanthorpe

1323569 Hannah Taylor

1483811 Karis Reader

1481493 Tau Teganahau

- All students have maintained a GPA of at least B+
- Three students have surpassed the minimum required progress with their research thesis
- The fourth student does not yet have an approved proposal. However, there are mitigating circumstances and I advocated for

Contributors

Sue Palfreyman, Osteo Lead

Dr Saeideh Aminian, Discipline Lead

SECTION 6 KUPU WHAKAMUTUNGA | CLOSING

Section 6.1 Ētahi Kaupapa Anō | Any Other Business

Section 6.2 Komiti Self-Assessment

Te Komiti Rangahau o Unitec | Unitec Research Committee Self-Assessment

Purpose: NZQA requires the Committees of Unitec's Academic Board to provide evidence of self-assessment.

Te Komiti Rangahau o Unitec Self-Assessment Provocations

- Can we improve the way the committee is run?
- Is time well managed?
- Are issues under discussion well-handled and resolved?
- Are the agenda and minutes well handled?
- Are the perspectives of committee members respected and heard?
- Are actions completed and accounted for?
- Were there matters raised and dealt with in the meeting that were particularly helpful or unhelpful?
- Does the committee oversee and ensure compliance within its mandate?
- Does the committee show foresight and proactively engage in continuous improvement?
- Does the committee review and improve the relevant policies, guidelines and regulations?

Section 6.3 Karakia Whakamutunga | Closing Karakia

TE KARAKIA WHAKAMUTUNGA	CLOSING PRAYER
<i>Ka wehe atu tātou</i>	<i>We are departing</i>
<i>I raro i te rangimārie</i>	<i>Peacefully</i>
<i>Te harikoa</i>	<i>Joyfully</i>
<i>Me te manawanui</i>	<i>And resolute</i>
<i>Haumi ē, Hui ē, Tāiki ē!</i>	<i>We are united, progressing forward!</i>